

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that :

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled :

CELLS FOR THE ELECTROWINNING OF ALUMINIUM HAVING DIMENSIONALLY STABLE METAL-BASED ANODES

the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by us on the same subject matter having a filing date before that of the application(s) on which priority is claimed :

Prior Foreign/PCT Application(s)

Priority
Claimed

_____	_____	_____	No
(Number)	(Country)	(Day/Month/Year Filed)	

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a) which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application and the filing date of the application :

_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status) (patented/pending/abandoned)

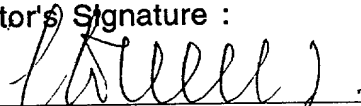
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We hereby appoint Jayadeep T. Deshmukh, Registration No. 34,507; James D. Liles, Registration No. 28,320; Ronald J. Snyder, Registration No. 31,062; Lynda E. Roesch, Registration No. 29,696; Gregory S. Lampert, Registration No. 35,581; Philip A. Rotman II, Registration No. 38290; Anne B. Pellot, Registration No. 37,781; and Steven Robert Chuey, Registration No. 39,140; Dinsmore & Shohl, 1900 Chemed Center, 255 East Fifth Street, Cincinnati, Ohio 45202 (513)977-8694 our attorney, with full power in each of them, of substitution and revocation, to prosecute this application and the transact all business in Patent and Trademark Office connected therewith.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor :
Jean-Jacques Duruz

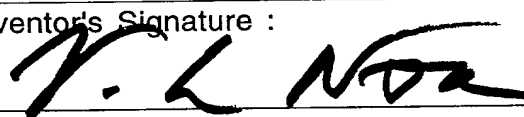
Inventor's Signature :  Date : *July 15, 1998*

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Full name of second inventor :
Vittorio de Nora

Inventor's Signature :  Date : *July 15, 1998*

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